

**NOTICE OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

Notice is hereby given to all interested members of the public that the Board of Directors of the Montgomery County Hospital District will hold a special meeting with the Board of Directors as follows:

Date: August 12, 2025

Time: 4:00 P.M.

Place: **MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304**

DOC# 25-1449

POSTED

08/08/2025 08:11AM

Willie Hanson

L. BRANDON STEINMANN, COUNTY CLERK

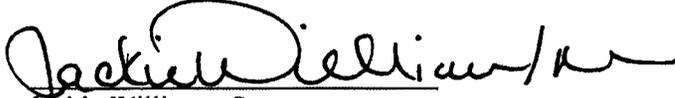
MONTGOMERY COUNTY, TEXAS

Open to Public: The meeting will be open to the public during which such subjects are discussed, considered, or formally acted upon as required by Texas Open Meetings Act, Chapter 551 of the Government Code.

This Notice in detail was posted at least 72 hours prior to the beginning of said meeting with the County Clerk's Office and is on the Bulletin Board of the Courthouse and in the District's Administrative Office.

Subject: The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

1. Call to Order
2. Roll Call
3. Present, consider and take action if necessary, upon the proposed tax rate for the Fiscal Year Ending September 30, 2026; if the proposed rate exceeds the lower of the no-new-revenue rate or voter-approval rate, take record vote and schedule public hearing. (Mr. Grice, Chairman- MCHD Board)
4. Consider and act on tentative schedule for tax rate and budget hearings, if needed. (Mr. Grice, Chairman- MCHD Board)
5. Convene into executive session as authorized by the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:
 - a. In regards to section 551.072 of the Texas Government code for deliberations about real estate property and under 551.071 to receive legal advice, both regarding property located at 10655 FM 1097 West, Willis, TX. (Mr. Grice, Chairman - MCHD Board)
6. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Grice, Chairman - MCHD Board)
7. Adjourn.


Jackie Williams, Secretary

The Board of Directors of the Montgomery County Hospital District reserves the right to adjourn into closed executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with District's Attorney); 551.072 (Deliberations about Real property); 551.073 (Deliberations about gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).